

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

CATHERINE RUBERY, Derivatively On  
Behalf of E\*TRADE FINANCIAL  
CORPORATION,

Plaintiff,

vs.

MITCHELL H. CAPLAN, R. JARRETT  
LILIEN, ROBERT J. SIMMONS, GEORGE  
A. HAYTER, DARYL BREWSTER,  
RONALD D. FISHER, MICHAEL K. PARKS,  
C. CATHLEEN RAFFAELI, LEWIS E.  
RANDALL, DONNA L. WEAVER and  
STEPHEN H. WILLARD,

Defendants,

-and-

E\*TRADE FINANCIAL CORPORATION, a  
Delaware corporation,

Nominal Defendant.

Case No. 07-CV-8612 (LBS)

MARILYN CLARK, Derivatively On Behalf  
of E\*TRADE FINANCIAL CORPORATION,

Plaintiff,

vs.

MITCHELL H. CAPLAN, R. JARRETT  
LILIEN, ROBERT J. SIMMONS, GEORGE  
A. HAYTER, DARYL BREWSTER,  
RONALD D. FISHER, MICHAEL K. PARKS,  
C. CATHLEEN RAFFAELI, LEWIS E.  
RANDALL, DONNA L. WEAVER and  
STEPHEN H. WILLARD,

Defendants,

-and-

E\*TRADE FINANCIAL CORPORATION, a  
Delaware corporation,

Nominal Defendant.

Case No. 07-CV-8619 (LBS)

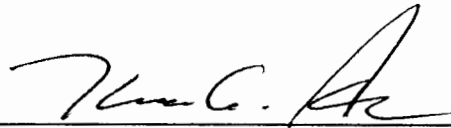
**NOTICE OF CHANGE OF ADDRESS**

PLEASE TAKE NOTICE that effective December 21, 2007 the Law Offices of Thomas G. Amon, counsel for Plaintiffs Catherine Rubery and Marilyn Clark, has moved its offices to:

Law Offices of Thomas G. Amon  
250 West 57<sup>th</sup> Street  
Suite 1316  
New York, NY 10107

DATED: January 9, 2008  
New York, New York

By: \_\_\_\_\_



LAW OFFICES OF THOMAS G. AMON  
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*Attorneys for Plaintiffs Catherine Rubery  
and Marilyn Clark*

Of Counsel: Harry H. Wise, Esq.

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing Notice of Change of Address was served upon the following this 9<sup>th</sup> day of January, 2008:

Brian Robbins ROBBINS UMEDA & FINK, LLP 610 West Ash Street, Suite 1316 San Diego, CA 92101 (619) 525-3990  <i>Counsel for Plaintiff Catherine Rubery</i>	Nancy B. Ludmerer DAVIS POLK & WARDWELL 450 Lexington Avenue New York, NY 10017 (212) 450-4900  <i>Counsel for Nominal Defendant E*Trade and Other Defendants</i>
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Thomas G. Amon (TGA-1515)